



Godavari Corporation Private Limited

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in

U51900MH1946PTC022398

Date: 15th December, 2015

To,

✓ The Manager,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

To,

The Manager - CRD

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

CC To,

Compliance Officer,

Zenith Birla (India) Ltd.,

5th Floor, Industry House, 159,

Churchgate Reclamation,

Mumbai - 400020.

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 which necessitates the promoter along with persons acting in concert (PAC) to intimate to the Target Company and to the Stock Exchange the details of pledge, please find enclosed the disclosure in regards to the same.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Godavari Corporation Private Limited

Authorised Signatory

R.



REGD. OFFICE :

INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020 Tel. : 22026340.

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in term of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Zenith Birla (India) Ltd.									
Names of the Stock exchanges where the shares of the target company are listed					Bombay Stock Exchange & National Stock Exchange									
Date of reporting					15-12-2015									
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked					Godavari Corporation Private Limited									
Details of the creation of encumbrance:														
Name of the Promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of share capital	
Godavari Corporation Pvt. Ltd.	70,79,241	5.39%	-	-	Creation	11-12-2015	Pledge	Third Party Pledge/ Borrowing	70,79,241	5.39%	Birla Bombay Pvt. Ltd.	70,79,241	5.39%	
Total	70,79,241	5.39%	-	-	-	-	-	-	70,79,241	5.39%	-	70,79,241	5.39%	

For Godavari Corporation Pvt. Ltd.

G. C. Sharma

Authorised Signatory

Place: Mumbai

Date: 15/12/2015



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, thirt party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.